

COMMITTEE MEMBERS

June 10, 2019

Diane Webb (C)

Tim Killeen (VC)

Raymond Basham

Irma Clark-Coleman

Martha G. Scott

NOTICE OF MEETING

OF THE

COMMITTEE ON GOVERNMENT OPERATIONS

Wednesday, June 12, 2019 – 12:00 p.m.

Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226

Commissioner Diane Webb, Chairwoman of the Committee on Government Operations, has scheduled a meeting of the Committee on **Wednesday, June 12, 2019 at 12:00 p.m.** in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
- B. Approval of the May 22, 2019 meeting minutes
- C. Unfinished Business
- D. New Business
- 1. Communication dated May 9, 2019 (received May 15th) from James W. Heath, Corporation Counsel, forwarding the Department of Corporation Counsel's Settlement Report for April 2019, pursuant to Resolution No. 2018-904. (2019-40-045)

Note: This meeting is called in accordance with provisions of the "Open Meetings Act," Act No. 267, Public Acts of 1976.

The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TD

2. Communication dated April 2, 2019 (received May 10th) requesting Commission approval of a modification to a two-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and Governmental Consultant Services Southeast, LLC (GCSI Southeast) (of Lansing) not to exceed \$90,000 to continue to provide lobbying services at the state level; the modification increases the total contract amount from \$270,000 to \$360,000; the term of the modification is from May 23, 2019 through May 22, 2020; the cost of the modification will be charged to Account No. 101 92501 817000 (Non Departmental). (2016-37-059M2)

Firm: Governmental Consultant Services Southeast, LLC
Address: 120 North Washington Square, Suite 110, Lansing, MI 48933
Contact: Kirk A. Profit (517) 484-6216

3. Communication dated May 2, 2019 (received May 10th) requesting Commission approval of a modification to a two-year contract between the Charter County of Wayne and Lewis & Munday, PC (of Detroit) not to exceed \$50,000 to add funds and remove and replace Exhibit B to the contract in the Janet Taylor v Melanie Kersey and Eric Sabree matter; the cost of the modification increases the total contract amount from \$35,000 to \$85,000; the term of the contract remains from March 19, 2019 through March 18, 2021; the cost of the modification will be charged to Account No. 101 25300 814000 (County Treasurer). (2019-40-021M1)

Firm: Lewis & Munday, PC
Address: 535 Griswold, Suite 2300, Detroit, MI 48226
Contact: Reginald G. Dozier (313) 961-2550

4. Communication dated May 20, 2019 (received May 22nd) requesting Commission approval of a retroactive modification to a two-year contract between the Charter County of Wayne and Alliant Insurance Services, Inc. (of Troy) in the amount of \$367,436 to renew the policy for 14 months for excess workers' compensation insurance via Safety National Casualty Corporation Policy; the modification increases the total contract amount from \$393,374 to \$760,810; the term of the modification is from May 1, 2019 to July 1, 2021; the cost of the modification will be charged to Account No. 678 86502 911020 (General Liab Insur). (2017-38-005M1)

Firm: Alliant Insurance Services, LLC
Address: 1050 Wilshire Drive, Suite 210, Troy, MI 48084
Contact: Justin Swarbrick (248) 208-2931

- E. Such other matters as may be properly submitted before the Committee
- F. Public Comments
- G. Adjournment

Respectfully submitted,
Joe Slezak, Legislative Research Analyst (224-7359)
Darcel Brown, Legislative Research Assistant (224-0848)

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